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Intarcia Dkt No. MAT 023.11
USSN: 10/656,657
PATENT

CERTIFICATE OF TRANSMISSION BY FACSIMILE (37 CFR 1.8)

I hereby certify that this correspondence is being facsimile transmitted to the Commissioner for Patents, United States Patent and Trademark Office, (Fax No. 571-273-8300) on the date indicated.

James R. Fabrain
Signature

18 May 2007

Date of Transmittal

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In Re Application of: David Burke, et al.	Confirmation No.: 8319
Serial No.: 10/656,657	Art Unit: 1618
Filing Date: 4 September 2003	Examiner: Young, M.
Title: Oxidized Collagen Formulations For Use With Non-Compatible Pharmaceutical Agents	

REVOCATION AND SUBSTITUTE POWER OF ATTORNEY

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

The above-referenced application is a continuation of U.S. Patent Application Serial No. 09/858,247, filed 15 May 2001.

Intarcia Therapeutics, Inc., is the assignee of the above-identified patent application by virtue of assignments recorded for U.S. Patent Application Serial No. 09/858,247 on 05/15/2001, 09/08/2003, 09/08/2003, and 10/12/2005 at Reel/Frame 011816/0615, 014471/0743, 014460/0352, and 016630/0457, respectively, and in view of the Certificate of Amendment of Amended and Restated Certificate of Incorporation of BioMedicines, Inc. [State of Delaware] (copy attached hereto) and the Name Change Certificate of Qualification [State of California] (copy attached hereto). Intarcia Therapeutics, Inc., hereby revokes all powers of attorney previously given and hereby appoints the following attorney and agent to prosecute this application and to make

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alterations and amendments therein. Each of the following attorney and agent has full power of substitution and revocation:

Barbara G. McClung (Registration No. 33,113) Gary R. Fabian (Registration No. 33,875)

The undersigned has reviewed all the documents in the chain of title, and to the best of the undersigned's knowledge, title of this application is in the name of Intarcia Therapeutics, Inc.

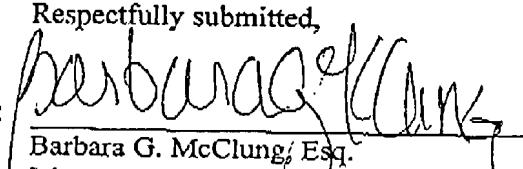
Please direct all future correspondences in connection with this application to:

**Barbara G. McClung, Esq.
Vice President, General Counsel and Corporate Secretary
Intarcia Therapeutics, Inc.
2000 Powell Street
Suite 1640
Emeryville, CA 94608
Phone: (510) 652-2600
Fax: (510) 652-2657**

No fees are believed due in connection with this paper. However, the Commissioner is hereby authorized to charge to Deposit Account No. 504212 (please reference docket number MAT 023.11) any fees under 37 C.F.R. §§ 1.16, 1.17 and 1.21 which may be required by this paper, with the exception of the payment of the Issue Fee.

The undersigned, whose title is supplied below, is authorized to act on behalf of the assignee.

Dated: 5/12/07

Respectfully submitted,
By: 
Barbara G. McClung, Esq.
Vice President, General Counsel and
Corporate Secretary
Intarcia Therapeutics, Inc.
Registration No. 33,113

Intarcia Therapeutics, Inc.
2000 Powell Street
Suite 1640
Emeryville, CA 94608
Phone: (510) 652-2600
Fax: (510) 652-2657

Attachments: Certificate of Amendment of Amended and Restated Certificate of Incorporation of BioMedicines, Inc. [State of Delaware] (2 pages); and Name Change Certificate of Qualification [State of California] (1 page)

Delaware

PAGE 1

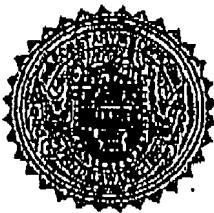
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BIOMEDICINES, INC.", CHANGING ITS NAME FROM "BIOMEDICINES, INC." TO "INTARCIA THERAPEUTICS, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2004, AT 7:13 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2519062 8100

040691100



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3370858

DATE: 09-23-04

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 07:13 PM 09/23/2004
 FILED 07:13 PM 09/23/2004
 SRV 040691100 - 2519062 FILE

**CERTIFICATE OF AMENDMENT OF
 AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
 BIOMEDICINES, INC.**

Karling Alice Leung certifies that:

FIRST: The original name of this corporation was PHASEGAIN CLINICAL RESEARCH, INC. and the date of filing the original Certificate of Incorporation of this corporation with the Secretary of State of the State of Delaware was June 28, 1995. The name of the corporation was changed to BIOMEDICINES, INC. by amendment of this Certificate of Incorporation on August 16, 1996.

SECOND: She is the duly elected and acting President of BIOMEDICINES, INC., a Delaware corporation.

THIRD: The Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware, adopted resolutions amending its Restated Certificate of Incorporation as follows:

Article I shall be amended and restated to read in its entirety as follows:

"The name of this corporation is INTARCIA THERAPEUTICS, INC. (the "Corporation" or the "Company")."

FOURTH: Thereafter, pursuant to a resolution of the Board of Directors, this Certificate of Amendment was submitted to the stockholders of the Corporation for their approval, and was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

FIFTH: All other provisions of the Restated Certificate of Incorporation shall remain in full force and effect.

In WITNESS WHEREOF, BioMedicines, Inc. has caused this Certificate of Amendment to be signed by its President this 12th day of September, 2004.

BIOMEDICINES, INC.

By: 

Karling Alice Leung, President

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 @CF701LDOC

dh



State of California

SECRETARY OF STATE
NAME CHANGE
CERTIFICATE OF QUALIFICATION

C1995012

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify that on the 24th day of September 2004, there was filed in this office an Amended Statement and Designation by Foreign Corporation whereby the corporate name of BIOMEDICINES, INC., a corporation organized and existing under the laws of Delaware, was changed to INTARCIA THERAPEUTICS, INC.. This corporation complied with the requirements of California law in effect on that date for the purpose of qualifying to transact Intrastate business in the State of California and as of said date has been and is qualified and authorized to transact Intrastate business in the State of California, subject however, to any licensing requirements otherwise imposed by the laws of this State.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 6, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State